

MINUTES
HIGH SCHOOL/MIDDLE SCHOOL BUILDING COMMITTEE
April 27, 2004

Members Present: Henry Fitzgerald, Sandra McManus, Daniel Morgado, Richard Carney, Robert Cox, Anthony Bent

Also: Jack Ferguson, Patrick Collins, Steve Lobban, Kathryn Crockett, Robert Barton (Jackson).

Meeting called to order at 7:00 PM.

On a motion by Ms McManus, second by Mr. Carney the minutes of March 30, 2004 were accepted.

On a motion by Mr. DePalo, second by Mr. Carney, the following bill schedules were authorized for payment.

LPA (HS)	\$1,005.00
LPA (45OS)	\$10,000.00
LPA (Fire Damage)	545.00
CTM	\$10,297.39
CTM	\$12,473.85
T. Philip Leader (MS)	\$8,508.00
T. Philip Leader (HS)	\$4,827.00
Yankee Testing	\$162.00
Robert Lanciani	\$1,079.24
Robert Lanciani	\$1,079.24
Robert Lanciani	\$1,079.24
Robert Lanciani	\$1,045.16
School FF&E (HS)	\$4,303.90
Public Bldgs Equipment (MS)	\$807.10
Dave Gardner Contractor Supply, Inc (Direct Payment)	\$2,492.14
School FF&E (MS)	\$4,9679.95
School FF&E	\$1,498.46
School FF&E	\$782.75
Morrison Fence Co. Inc. (to be back-charged to RWG)	\$553.00
Indicates item added after agenda was distributed	

Mr. Ferguson presented his written report dated April 23, 2004 on the status of the 45OS project. He outlined that progress is slow with many contractors still not onsite and the issue of non-payment continues to dominate discussion.

Mr. Barton was present and he painted a much more optimistic picture than Mr. Ferguson. The sod installation will start again next week and be completed in 4-5 days. The issue of whom and how the sod will be watered has been worked out. Asbestos abatement to start up next week and contactors will be paid next week. He provided to the Committee a revised schedule dated April 22, 2004 that still shows the project being completed prior to the start of the school year.

Ms. Crockett challenged Mr. Barton rosy scenario and made it clear she is not impressed with the progress of work to date. The issue of steel is very pressing and Mr. Barton advised that an alternate to Broadway Steel was being worked on.

There was a general discussion of schedule by all parties.

Mr. Collins presented a report on 45OS FF&E dated April 27, 2004. On a motion by Mr. Morgado, second by Mr. Depalo the Committee voted to authorize Mr. Collins to solicit the necessary signage for the building with the expense of the signage to be paid from the contingency fund since no allowance for signage was made in the FF&E budget. The working budget for this work will be \$15,000 to \$20,000. Ms. Crockett will give some thought to the dedication plaque.

The next meeting of the committee in the May 18, 2004.

Meeting adjourned 8:40 p.m.

Respectfully submitted,

Daniel J. Morgado